

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016 PUBLIC NOTICE
COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040

October 23, 2006 at 1:00 p.m. and continuing October 24, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of minutes for
- 5. Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Discussion and possible action to declare, by proclamation, the month of November as "Official Home Care Month."
- **9.** Report from Head Start regarding child care services as part of their community care programs; report to include the number of children participating in such programs; services and care provided to the children; special safety precautions taken by the community centers for the care of the children; and, any other matters incident thereto.

HONORABLE CINDY CORTEZ BRUNNER, COUNTY COMMISSIONER PCT. 4

- 10. Discussion and possible action to rescind the Commissioners Court action of September 25, 2006 being the approval of agenda item number 24. "Discussion and possible action to lease block seven hundred twenty (720) in the Eastern Division of the City of Laredo, Texas less and except the most northerly portion thereof which is within a tennis court area, of the Paisano Girl Scouts Council for a 25 year term, for County and public purposes, and authorizing the allocation of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) from Bond Series 2006 for the construction of youth educational and recreational facilities, and any other matters incident thereto."
- 11. Discussion and possible action to allocate FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) from Certificate of Obligation Series 2006 for the construction of a public educational and recreational facility by the Paisano Girl Scouts Council/Tip of Texas Girl Scouts Council, and finding that the County's participation in the project is in the best interest of the public and serves a public purpose and further authorizing the negotiation and preparation of a contract between the parties, and any matters incident thereto.
- 12. Discussion and possible action to amend the "Interlocal Agreement with the City of Laredo Concerning Improvements at Father McNaboe Park, Farias Splash Park and Lafayette Splash Park" to include monitoring provisions and finding that the County's participation in the project is in the best interest of the public and serves a public purpose.

COMMISSIONERS COURT

13.	Discussion and possible action regarding mental commitments service of citations
	to the physicians, attorneys ad litem, patients, and case workers through Mental
	Health Unit and/or Webb County Sheriff's Department.

MEDIA BREAK	

Honorable Homero Ramirez, Webb County Attorney

- 14. Discussion and possible action to accept the Transfer of Service on six (6) cellular telephones provided by SBC Global Services, Inc. d/b/a AT&T Global Services on behalf of Southwestern Bell Telephone, L.P. from the City of Laredo for the Webb County & Zapata Narcotics Task Force, and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Purchasing Department; Account No. 284-1100-6004 (Telephone Account-DA's)].
- 15. Discussion and possible action to enter into an Equipment Lease Agreement with Office Communications Systems, Inc. for one (1) Toshiba ES-600 Copier to be located at Head Start Floyd's Kitchen Center for a thirty-six month period (September 15, 2006 through August 14, 2009) in the amount of TWO HUNDRED SEVENTY-SEVEN DOLLARS AND SIXTY-FIVE CENTS (\$277.65) PER MONTH OR NINE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS AND FORTY CENTS OVER THE TERM OF THE LEASE and authorizing the County Judge to sign all relevant documents. Requested by Head Start Account No. 903-4208-6014 (Equipment Rental)].

- 16. Discussion and possible action to enter into an Equipment Maintenance Agreement with Office Communications Systems, Inc. for one (1) Toshiba ES-600 Digital Photocopier Machine for the Floyd's Kitchen Head Start for a twelve (12) month period (September 15, 2006 through August 14, 2007) with a monthly base rate of NO DOLLARS (\$0.00) PER MONTH including NO copies per month AND \$0.0077000 overage and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Account No. 903-4208-6014 (Equipment Rental)].
- 17. Discussion and possible action to approve a Professional Services Contract with Villa de Niños Pediatric Rehabilitation Center for a period of two (2) years beginning September 1, 2006 through August 31, 2008 and a fee for service agreement as described in attachment A and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Dept. Acct. #903-4208-6076 (Disability Services)]
- 18. Discussion and possible action to enter into a three (3) year (December 23, 2006 through December 24, 2009) Master Services Agreement with Evercom Systems, Inc. for the provision of inmate telephone services at the Webb County Law Enforcement Center, and authorizing the Webb County Judge to sign all relevant documents. [Requested by Webb County Purchasing Department].
- 19. Discussion and possible action to enter into an Equipment Maintenance Agreement with Office Communications Systems, Inc. for one (1) Toshiba ES-2500C Digital Photocopier Machine for the County Engineer for a twelve (12) month period (September 30, 2006 through August 31, 2007) with a monthly base rate of FIFTEEN DOLLARS (\$15.00) PER MONTH including no copies per month and \$0.010000 ea. for black and \$0.0850 ea. for color overage and authorizing the County Judge to sign all relevant documents. [Requested by Engineer Account No. 001-0115-6402 (Equipment Maintenance)].
- 20. Discussion and possible action to pass a Resolution for Webb County to Support its membership in the South Texas Development Council and order the payment of TWO THOUSAND FIVE HUNDRED FOURTEEN DOLLARS AND TWENTY CENTS (\$2514.20) in membership assessments.
- **21.** Discussion and possible action to approve a Resolution recognizing Home Care Professionals and Designating November 2006 as "Home Care Month in Webb County, Texas.

22. Discussion and possible action to enter into a two (2) year subscriber agreement with NEXTEL to provide Nextel Communication Services for one Nextel phone. The cost of the one (1) Nextel phone is ONE HUNDRED AND FORTEEN DOLLARS AND NINETY-EIGHT CENTS (\$114.98) with a monthly communication air-time service fee for the phone of THIRTY SEVEN DOLLARS AND NINETY-NINE CENTS (\$37.99) for a total cost of NINE HUNDRED AND ELEVEN DOLLARS AND SEVENTY-SIX CENTS (\$911.76) over the term of the agreement, and authorizing the county judge to execute all relevant documents. [Requested by Facilities Department, Account No. 001-0109-6004-1 (Telephone/Maintenance)]

<u>ADMINISTRATIVE SERVICES DEPARTMENT</u>

23. Discussion and possible action concerning changes to retiree benefits through County Choice Silver, a program offered by the Texas Association of Counties Health and Employee Benefits Pool.

COMMUNITY ACTION AGENCY

- **24.** Discussion and possible action to approve the submission of the 2007 CAP Plan to the Texas Department of Housing & Community Affairs (TDHCA).
- **25.** Discussion and possible action to enter into an agreement with the Texas Department of Aging and Disability Services by the WCCAA Meals On Wheels Program for a total of \$492,404.00. The total amount includes \$44,308.00 in required matching funds.

ECONOMIC DEVELOPMENT

26. Discussion and possible action to authorize the Economic Development Department to submit an application to the Office of Rural Community Affairs (ORCA) Texas Community Development Program's Micro-enterprise Loan Fund, requesting \$100,000.00 in funding with an in-kind match (time and effort) of 25.0% (\$25,000.00). Project funds will be used to make business-development loans to micro-enterprises (5 or fewer employees, of whom one is the business owner) in economically depressed rural areas of Webb County.

27. Discussion and possible action to authorize the Economic Development Department to submit an application to the South Texas Development Council for a Regional Solid Waste Grant Programs Grant in the amount of \$48,000.00 with an in-kind match of \$4,250.00; and authorizing the County Judge to act on behalf of Webb County in all matters relating to the application; and pledging that if a grant is received Webb County will comply with the grant requirements of the South Texas Development Council, the Texas Commission on Environmental Quality and the State of Texas. Project funds will be used to establish an Environmental Court as a separate docket within an existing Webb County Court, and will fund a Court Coordinator's position.

ENGINEER

28. Discussion and possible action approving change order no. 2 in the amount of \$117,908.00 and additional 120 days to Zertuche Construction, Inc. for the Villa Antigua Border Heritage Museum and parking improvements project and authorizing the county auditor to transfer \$17,908.00 From Bond Series 2006 interest revenue to Bond Series 2006 acct. 725-8102-8609.

INDIGENT CARE ASSISTANCE

29. Discussion and possible action to waive publication requirements for slot # 2338 (regarding the filling of any position with a base salary exceeding \$40,000.00), and authorize fill slot # 2338, Deputy Director, Department # 4101, Indigent Care Assistance, and any matters incident there to.

PURCHASING

- **30.** Discussion and possible action to purchase software from ANI Direct Network Security Solutions in the amount of \$12,750.00 for the Management Information System. ACCT. NO.: 001-0500-6411; BAL. \$267.795.00.
- **31.** Discussion and possible action to solicit bids for the purchase and installation of rubber floor tiles and kitchen equipment for the Head Start Program.
- **32.** Discussion and possible action to lease purchase one (1) digital copier from Neville for 36 months in the amount of \$272.76 monthly for the Juvenile Justice Alternative Educational Program. ACCT. NO.: 149-1301-6014;BAL: 3,744.23.
- **33.** Discussion and possible action to solicit bids for one (1) Type 2 bus for the CAA-Transportation Department. ACCT. NO.: 980-8001-8801; BAL.: \$51,505.00

- **34.** Discussion and possible to extend the bid opening for the Request for Proposals for Land Agent/Gauger.
- **35.** Discussion and possible action authorizing Department 2502, Constable Pct. 4, to fill the new slot approved in the 2006-2007 budget as follows: Administrative Deputy \$11.06/hr
- **36.** Discussion and possible action to award annual contract for refuse collection Bid No. 12007-57 to Trashco.
- **37.** Discussion and possible action to award Proposal Number P-2006-21 La Presa Community Center to C.G. Construction., Acct, Number 723-8103-8710-1
- **38.** Discussion and possible action to award Proposal 2006-24 Online E-Payments for Citations.
- **39.** Discussion and possible action to add the E. Martinez/La Capilla Ranch to the County Annual Contract for Flexible Base (Caliche) in the amount of \$4.75 per cubic yard, stock piled by owner. Account # 010-7002-6405

40. Discussion and possible action to authorize the purchase of equipment for the Road & Bridge Department through the Houston Galveston Area Council and Buy Board, From Account Number 727-8108-8801 Bond Series 2006.

CO-OP: Buy Board	Vendor/Bid#	Unit Price	Co-Op Fee	Total
1 Fuel Truck	Heil/208-04	91,729.00	N/A	\$91,729.00
1 Low Boy Trailer	Heil/208-04	56,900.00	N/A	\$56,900.00
1 320 Skid Steer	Rdo/225-05	23,748.00	N/A	\$23,748.00
1 850 J Dozer	Rdo/205-04	252,000.00	N/A	\$252,000.00
CO-OP:				
Houston Galveston Are	a Council			
1 Garbage Truck	Heil/RC08-04	163,436.00	\$400.00	\$163,836.00
1 Grapple Truck	Heil/GR01-06	97,264.00	\$400.00	\$97,664.00
1 F-250 Crew Cab PU	Philpott/VE03-06-D28	20,758.00	\$600.00	\$20,675.00
1 F-250 Regular Cab	Philpott/VE03-06-D26	16,845.00	\$600.00	\$17,445.00
1 F-350 Crew Cab Drw	Philpott/VE03-06-D33	21,249.00	\$600.00	\$21,849.00
1 F-150 S-Cab V8	Philpott/VE03-06-D24	22,315.00	\$600.00	\$22,915.00
6 F-150 Ford	Philpott/VE03-06-D24	14,776.00	\$600.00	\$89,256.00
14 Mobile Radios	Motorola/RA01-06	3,500.00	\$600.00	\$44,807.00
1 Generator For Fuel S	1 Generator For Fuel Station Five Star		N/A	\$6,425.00
		Grand Tota	ıl	\$909,249.00

41. Discussion and possible action to purchase the following vehicle for Constable Pct. 2, from Certificates of Obligation Series 2006:

1. One each 15 passer	ger van Philpott Motors VEO3-06	\$24,916.00
2. One each XTL Two	(2) Way Radio Motorola	\$ 4,500.00

EXECUTIVE SESSION

- 42. Discussion and possible action to authorize the settlement of property damage claim of Olivia Cantu Garcia resulting from a motor vehicle collision which occurred on or about May 24, 2006 with a County vehicle being driven by a Sheriff's deputy. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (2) (Consultation with Attorney).
- **43.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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DISABI	ILITY AC	CCESS S	TATEM	IENT 🕏

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	_ DAY OF OCTOBER, 2006
By: YOLANDA L. CA COURT ADMINIS	_

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulleting board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2006 and said notice remained so posted continuously for at				
least 72 hours preceding the scheduled time of said meeting.				
DATED THIS	DAY OF		_, 2006	
COUNTY CLERK, WE	EBB COUNTY, TE	XAS		
BY:				